



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE SYBIL BRAND COMMISSION FOR
INSTITUTIONAL INSPECTIONS OF THE COUNTY OF LOS ANGELES**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012**

Wednesday, March 30, 2011

10:00 AM

ROLL CALL

Present: Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Chairperson Montaña, Commissioner Hill and Commissioner Moore

The Pledge of Allegiance and a Moment of Silence will be led by Chairperson Montaña.

Vice Chairperson Bacio led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montaña. (11-1475)

Vice Chairperson Bacio called the meeting to order at 10:12 a.m. and noted a quorum was not present. Commissioner Hall joined the meeting at 10:40 a.m.

2. Approval of the March 23, 2011 Minutes. (11-1476)

On motion of Commissioner Hammargren, seconded by Commissioner Bigby, unanimously carried, the minutes of the meeting of March 23, 2011 were approved.

Ayes: 4 - Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: 3 - Chairperson Montaña, Commissioner Hill and Commissioner Moore

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on various items for March 30, 2011. (11-1477)

Vice Chairperson Bacio reviewed and distributed mail from the Los Angeles County Office of Education inviting Commissioners to attend Operation Graduation scheduled for Monday, June 13, 2011.

4. Treasurer's Report for March 30, 2011. (11-1479)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$711.09.

5. Staff Report on Correspondence Received, and Department Representative Reports. (11-1481)

Nyla Jefferson, Staff, Commission Services, reported the following:

- **The Director of Children Are Our Future will send a letter to the Sybil Brand Commission instead of attending a SBC meeting.**
- **There are two graduation ceremonies, on June 7, 2011, "Celebration" hosted by DCFS and on June 13, 2011, "Operation Graduation" hosted by the Probation Department. They are both being held at Disney's Concert Hall.**
- **Maggi Work, California Department of Corrections and Rehabilitation, will be out of the office until April 15, 2011. Staff will contact Ms. Work to invite her to the May Business Meeting.**

6. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from March 24, 2011 to March 29, 2011. (11-1482)

Commissioner Bigby

- **Children Are Our Future (Terry House) – 7, #2, the facility was visited on March 24, 2011, and found to be in an unsatisfactory condition. In 2010, twenty students graduated High School and are now attending college. Areas of Concern: The kitchen ceiling and wet bar needs fixing (roof leaks). Bedrooms #1 and 2 need new dressers; Bathroom #2 needs new shower head and tile inside shower area; and shower needs a deep cleaning. Also, large towels and 6 new blankets or comforters are needed. The facility will be revisited in 15 days.**
- **Careprovider Organization Foundation (Careprovider Children & Family Service 1) – 4, #4, the facility was visited on March 29, 2011, and found to be in satisfactory condition. All areas of concern from previous Commissioner's visit have been addressed and corrected.**

Commissioners Hall and Moore

- **Metropolitan Court was visited on March 29, 2011, and found to be in satisfactory condition.**

III. MISCELLANEOUS

Matters Not Posted

7. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

Vice Chairperson Bacio postponed the Central Regional Detention Facility inspection scheduled for March 31, 2011 until further notice.

Public Comments

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0959)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of March 30, 2011. (11-1375)

The March 30, 2011 meeting adjourned at 11:00 a.m. in memory of all Law Enforcement Officers in the United States that were killed in the line of duty this year.